



District 1

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term expires 1-Jan-2007

District 2

**Rick Griffith**

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term expires 1-Jan-2009

District 3

**Deb Kottel**

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term expires 1-Jan-2009

District 4

**Nancy Espy, Vice Chair**

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term expires 1-Jan-2007

District 5

**Bill Kennedy, Chair**

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term expires 1-Jan-2009

## Montana Transportation Commission

**March 1, 2006 meeting ~ 8:30 am**

Commission Room

Montana Department of Transportation Headquarters Building

2701 Prospect Avenue~ Helena, Montana

### Agenda outline

The meeting will open with the pledge of allegiance followed by an invocation.

*Please note: agenda items will be acted upon throughout the day as time allows, with the exception of the items listed with assigned times.*

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10 – 10:30 am

**Communication with local government**

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10:30 am

**Delegation**

Representative Gary MacLaren, House District 89

Please see agenda item 7 for additional information

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1. Approve minutes from past meetings

- a. November 1, 2005 – regular meeting
- b. November 14, 2005 – telephone meeting
- c. November 18, 2005 – TCP approval
- d. December 7, 2005 – regular meeting
- e. December 12, 2005 – telephone meeting
- f. January 25, 2006 – regular meeting
- g. February 6, 2006 – telephone meeting

2. Speed limit studies

- a. South Montana Street (U 1805) – Butte-Silver Bow
- b. MT 40 and US 2 – Whitefish to Columbia Falls (Flathead Cty)
- c. US 87 – Lewistown East (Fergus County)
- d. MT 16 – Savage (Richland County)
- e. Secondary 222 and X-01312 – Dillon (Beaverhead County)

3. Nine seal-and-cover/crack-seal projects in Great Falls

4. PE for culvert replacement project in District 4

5. CTEP project on King Avenue in Billings

*Bannister Drain Trail*

Montana Department of Transportation



6. Circuitry upgrade at two railroad crossings
  - Secondary 518 – East Helena*
  - Greenough Drive – Missoula*
7. Request to name new bridge in Hamilton
8. Scour repair to three Gallatin River bridges east of Manhattan
  - Interstate 90 – east and westbound at reference post 292.425*
  - Secondary S205 at reference post 14.518*

## **Regular business**

9. Letting lists
10. Certificates of completion for December 2005 and January 2006
11. Project change orders
  - December 2005 = \$1,218,022.38*
12. Liquidated damages
  - a. \$2,624 assessed on project STPP 51-3(3)60 *Sidney-West* (Wickens Construction Inc. of Lewistown)
  - b. \$1,192 assessed on project STPHS-BR 5809(4) *N Montana Ave – Turn Lane* (Helena Sand & Gravel Inc. of Helena)
  - c. \$12,467 assessed on project MT 323-1(22)60 *Alzada-North-Phase II* (Prince Inc. of Forsyth)
  - d. \$8,344 assessed on project NH-CM 60-2(62)91 *10th Ave S – 26th to 38th – Great Falls* (United Materials of Great Falls)
  - e. \$5,960 assessed on project CM 5215(1) *13th St S – 10th to 21st St – Great Falls* (United Materials of Great Falls)
  - f. \$4,515 assessed on project STPS 219-1(2)0 *Pendroy – E & W* (Schellinger Construction Co. Inc. of Columbia Falls)
  - g. \$3,365 assessed on project CM 6714(5) *Center St – Kalispell* and CM 6715(2) *2nd – Meridian to 3rd Ave E – Kalispell* (Schellinger Construction Co. Inc. of Columbia Falls)
  - h. \$2,342 assessed on project SFCS 352-1(6)0 *Dayton – Lake Mary Ronan* (Schellinger Construction Co. Inc. of Columbia Falls)
  - i. \$22,648 assessed on project NH 22-3(8)81 *Culbertson – North & NH 22-3(9)88 Culvert – N of Culbertson* (Riverside Contracting Inc. of Missoula)
13. Set conference call time to make expedited award of the two Highway 93 bond projects slated for March 30<sup>th</sup> bid letting.
14. Educational item
  - *Secondary roads – history, funding, etc.*
  - *Safe Routes to Schools – new category of funding under SAFETEA-Lu worth \$1 million*
15. Commission discussion
16. Public comment